

CONDENSED MINUTES
MONTHLY BOARD MEETING
MAY 20, 2016

Fort Edward, New York, Friday, May 20, 2016.

The Board of Supervisors convened in regular session at 10:00 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of Rules of said Board.

CHAIRMAN HENKE called the meeting to order and presided.

Mr. Armstrong offered the prayer.

Mr. O'Brien led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 16 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

Following the reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on the reaffirmation of Consolidated Agricultural District Nos. 1, 3 – 8 and 24 at 10:05 AM. There were no comments from the public. CHAIRMAN HENKE closed the public hearing at 10:05 AM.

Following the reading of the public hearing notice by the Clerk, CHAIRMAN HENKE opened the public hearing on Introductory Local Law "A", a Local Law to continue to enact an Occupancy Tax in Washington County, at 10:06 AM. There were no comments from the public. CHAIRMAN HENKE closed the public hearing at 10:06 AM.

CHAIRMAN HENKE introduced Joan Prouty who reported the statistics for this year's Volunteer Income Tax Assistance Program.

The condensed minutes of the April 15, 2016 meeting were accepted as mailed.

The Clerk read the communications.

A motion to approve the May Audit Report and pay all bills as audited, was moved by Mr. Shaw, seconded by Supervisors Moore, Skellie, Hogan, Armstrong and adopted.

A motion to approve the Mortgage Tax Warrant, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shaw, Idleman, Hogan and adopted.

CHAIRMAN HENKE announced two proclamations issued: May 2016 is Older Americans Month; and Recognition of Joseph McDowell, retiring Sewer District Employee. Mr. McDowell was in attendance and CHAIRMAN HENKE presented a copy of the proclamation to him.

CHAIRMAN HENKE asked if any Supervisor had any requests for Supervisors' Privilege of the Floor. Mr. Pitts introduced Al Cormier, Salem Historian and Edie Meikle who displayed a replica Civil

War 123rd Regiment Flag and requested that it be displayed at one of the County buildings. Mr. Cormier also presented each Supervisor a civil war book and medallion and asked that they be given to the town Historian.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 133 May 20, 2016 By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie – TITLE: To Reaffirm Agricultural Districts No. 1, 3 – 8 and 24.

Resolution No. 134 May 20, 2016 By Supervisor Henke – TITLE: Make Appointments to the Washington County Agricultural and Farmland Protection Board.

Resolution No. 135 May 20, 2016 By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan – TITLE: To Waive Requirements of Executive Law Section 381(2) and Assume Responsibility for Code Enforcement in the Town of Kingsbury and Village of Hudson Falls Effective June 1, 2016.

Resolution No. 136 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Public Safety 2016 Budget – Hazard Mitigation Grant.

Resolution No. 137 May 20, 2016 By Supervisors Suprenant, LaPointe, Shay, Idleman, Haff, O'Brien, Hogan – TITLE: To Award Proposal for Hazard Mitigation Plan Update.

Resolution No. 138 May 20, 2016 By Supervisors Pitts, Shaw, LaPointe, Haff, O'Brien, Fedler, Gang, Skellie – TITLE: To Award Engineering Services Sewer District 2 Contract for Community Development Block Grant (CDBG) to Chazen Companies.

Resolution No. 139 May 20, 2016 By Supervisors Pitts, Shaw, LaPointe, Haff, O'Brien, Fedler, Gang, Skellie – TITLE: To Award Engineering Services Sewer District 2 Contract for Environmental Planning Grant (EPG) to Barton & Loguidice.

Resolution No. 140 May 20, 2016 By Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie – TITLE: To Designate County Route 70 and Part of County Route 113 for Inclusion in the Champlain Canalway Trail.

Resolution No. 141 May 20, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Information Technology.

Resolution No. 142 May 20, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – DPW for Additional Seasonal Workers.

Resolution No. 143 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Return Surplus Machinery Rentals to General Fund and Amend Budgets General Fund and County Road.

Resolution No. 144 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Approve Sale of Land.

Resolution No. 145 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Adopt Introductory Local Law "A" of 2016.

Resolution No. 146 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Authorize the Chairman of the Board to Sign Contracts for Employee Health Care and Dental Plans and Increase the Stop Loss Threshold.

Resolution No. 147 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Create the Title of Supervising Attorney, Place on the Exempt Salary Schedule and Amend Staffing Pattern.

Resolution No. 148 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Resolution Urging the State Legislature and Governor to Approve S4964B/A8201A Which Increases the County Department of Motor Vehicles Revenue Share.

Resolution No. 149 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: A Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases Set by the State.

Resolution No. 150 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Hogan – TITLE: To Authorize Agreement with Kendall & Associates for Services Related to Staff Development Training for Department Heads and Amend Budget.

Resolution No. 151 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: To Authorize Agreement with C.T. Male Associates for Services Related to Audit of Pleasant Valley Sprinkler Grant Funds and Amend Budget.

Resolution No. 152 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Budget – Capital Project #116 – 2014 Capital Improvements for Costs Relating to New 911 Center – Computer Aided Dispatch (CAD) System.

Resolution No. 153 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Public Safety Budget – Return Remaining Funds from Hazardous Materials Response Vehicle Purchase Back to Contractual Line Item.

Resolution No. 154 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Amend Sheriff 2016 Budget – State Forfeiture.

Resolution No. 155 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Create the Title of Junior Planner, Place on the Grade Schedule and Amend Staffing Pattern.

Resolution No. 156 May 20, 2016 By Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts – TITLE: Amend Staffing Pattern – Department of Public Works.

Resolution No. 157 May 20, 2016 By Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Pitts, O'Brien, Fedler, Shaw, Hogan – TITLE: Move the Title of Pavement Management Summer Intern from the Exempt Salary Schedule to the Grade Schedule.

Resolution No. 158 May 20, 2016 By Supervisors Shay, LaPointe, Campbell, Fedler, Moore –
TITLE: A Resolution to Support Washington County's Participation in the National Association of
Counties Rural Impact County Challenge to Address Issues of Chronic Rural Poverty and Direct County
Agencies, Organizations and Individuals to Participate in a Coordinated Effort to Address Issues Within
Washington County.

The Board went on to consider the resolutions.

Resolution No. 133, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Idleman, Skellie, Shay, Armstrong. CHAIRMAN HENKE asked for discussion. Roger Wickes reviewed and explained the SEQR forms. Resolution No. 133, moved by Mrs. Fedler, seconded by Supervisors Gang, Moore, Idleman, Skellie, Shay, Armstrong and adopted.

Resolution No. 134, moved by Chairman Henke, seconded by Supervisors Fedler, Gang, Idleman, Campbell, Skellie, Armstrong and adopted.

Resolution No. 135, moved by Mr. Suprenant, seconded by Supervisors Gang, Idleman, Campbell, Hogan, LaPointe, Shay and adopted.

Resolution No. 136, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Hogan, LaPointe, Shay and adopted.

Resolution No. 137, moved by Mr. Suprenant, seconded by Supervisors Gang, Campbell, Hogan, Shay and adopted.

Resolution No. 138, moved by Mr. Pitts, seconded by Supervisors Fedler, Shaw, Suprenant, Campbell, Skellie, LaPointe and adopted.

Resolution No. 139, moved by Mr. Pitts, seconded by Supervisors Fedler, Gang, Shaw, Suprenant, Campbell, LaPointe and adopted.

Resolution No. 140, moved by Mrs. Fedler, seconded by Supervisors Gang, Shaw, Moore, Skellie, Armstrong and adopted.

Resolution No. 141, moved by Mr. LaPointe, seconded by Supervisors Gang, O'Brien, Campbell, Shay and adopted.

Resolution No. 142, moved by Mr. LaPointe, seconded by Supervisors Fedler, Gang, Idleman, O'Brien, Shay and adopted.

Resolution No. 143, moved by Mr. Campbell, seconded by Supervisors Fedler, Hogan, LaPointe and adopted.

Resolution No. 144, moved by Mr. Campbell, seconded by Supervisors Idleman, Hogan and adopted by the following roll call vote:

AYES: 17 Henke, Felder, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff,
 Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 145, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, LaPointe and adopted by the following roll call vote:

AYES: 17 Henke, Felder, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 146, moved by Mr. Campbell, seconded by Supervisors Fedler, Moore, O'Brien, Hogan, LaPointe and adopted.

Resolution No. 147, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Idleman, Hogan, LaPointe, Shay, Armstrong and adopted by the following roll call vote:

AYES: 17 Henke, Felder, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 148, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Shaw, Suprenant, Idleman, Shay and adopted.

Resolution No. 149, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Suprenant, Hogan, LaPointe, Shay and adopted.

Resolution No. 150, moved by Mr. Campbell, seconded by Supervisors Fedler, O'Brien, Hogan, LaPointe and adopted. Mr. Shaw opposed.

Resolution No. 151, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Hogan, LaPointe and adopted.

Resolution No. 152, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Idleman, O'Brien, Hogan, LaPointe, Shay and adopted.

Resolution No. 153, moved by Mr. Campbell, seconded by Supervisors Fedler, Suprenant, Hogan, Shay and adopted.

Resolution No. 154, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Suprenant, Hogan, Shay and adopted.

Resolution No. 155, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, Idleman, LaPointe, Shay. CHAIRMAN HENKE asked for discussion. Mr. Haff stated he opposes this and added that we should still be looking for a Planner. A motion to amend Resolution No. 155 to add wording to remove the title of Planner from the Exempt Salary Schedule, moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, O'Brien and adopted. Mr. Haff opposed. Resolution No. 155,

moved by Mr. Campbell, seconded by Supervisors Fedler, Gang, Moore, LaPointe, Shay and adopted, as amended by the following roll call vote:

AYES: 16 Henke, Fedler, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

NOES: 1 Haff

AYES: 4,094 NOES: 166

Resolution No. 156, moved by Mr. Shay, seconded by Supervisors Fedler, Gang and adopted.

Resolution No. 157, moved by Mr. Campbell, seconded by Supervisors Fedler, Idleman, Shay and adopted by the following roll call vote:

AYES: 17 Henke, Felder, Gang, Shaw, Moore, Suprenant, Hicks, Idleman, O'Brien, Haff, Campbell, Skellie, Hogan, LaPointe, Pitts, Shay, Armstrong

AYES: 4,260

Resolution No. 158, moved by Mr. Shay, seconded by Supervisors Fedler, Gang, Moore, Idleman, Campbell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mrs. Felder thanked Eric Allen for his service on the Ag & Farmland Protection Board since its inception. She also wished Dieter Drake luck with the Tour of the Battenkill. Mr. Pitts announced a public meeting at the Salem school cafeteria on the White Creek water study on May 23rd. Chairman Henke commemorated Ed Kenyon, Ray Coonrad and Gene Terry, longtime Washington County Federation of Sportsmen's Club members who recently passed away. Roger Wickes announced that effective December 1, 2016, the salary threshold to avoid paying overtime will increase to \$47,476 annually and does not apply to elected officials.

Mr. Shaw announced the adjournment of the meeting at 10:58 AM.

Respectfully submitted,

Sandy Huffer, Deputy Clerk